

STATE MINING AND GEOLOGY BOARD EXECUTIVE OFFICER'S REPORT

For Meeting Date: February 10, 2011

<u>Agenda Item No. 4</u>: Consideration of Designation Petition for the Wilson Ranch Property, County of Sacramento.

INTRODUCTION: At its March 11, 2010, regular business meeting, the State Mining and Geology Board (SMGB) accepted California Geological Survey Special (CGS) Special Report 214 for the classification of mineral resource land for Portland Cement Concrete (PCC) - grade aggregate for this project. The SMGB received a designation petition dated October 12, 2010, pertaining to the proposed Wilson Ranch-Walltown Quarry Project located in the County of Sacramento.

This is the first designation petition received by the SMGB, thus, the administrative process associated with such a petition request needs to be discussed prior to the SMGB considering this type of petition request. The Executive Officer recommends that this matter be deferred and that discussion of the administrative process and program elements associated with the SMGB consideration of a designation petition be directed to the SMGB's Mineral and Geologic Resources Committee at its next scheduled meeting.

SUGGESTED MOTION LANGUAGE: The SMGB may consider the following motion language:

Mr. Chairman, I move that the SMGB, in light of the evidence presented before the Board today and contained in the Executive Officer's Report, direct the Executive Officer to schedule for the SMGB's Mineral and Geologic Resources Committee discussion of the administrative process for the SMGB consideration of a designation petition.

Respectfully submitted:	
Stephen M. Testa	
Evacutiva Officar	

